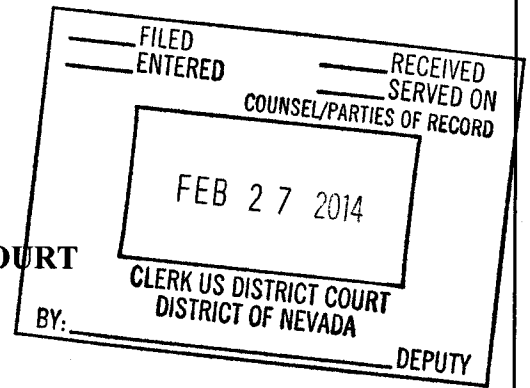


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3 UNITED STATES DISTRICT COURT  
4 DISTRICT OF NEVADA



5 UNITED STATES OF AMERICA,

6 Plaintiff,

7 v.

8 MICHAEL VALES,

9 Defendant.

2:11-CR-434-LDG-(PAL)

10 **FINAL ORDER OF FORFEITURE AS TO MICHAEL VALES**

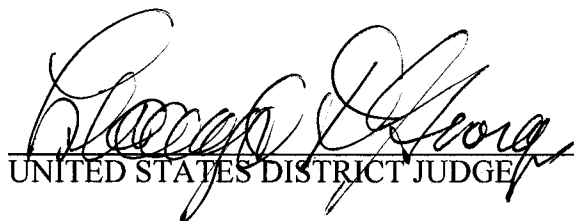
11 On November 27, 2013, this Court entered a Preliminary Order of Forfeiture pursuant to Fed.  
12 R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United  
13 States Code, Section 2461(c); and Title 21, United States Code, Section 853(p) forfeiting property of  
14 defendant MICHAEL VALES to the United States of America. Superseding Criminal Indictment,  
15 ECF No. 243; Plea Agreement, ECF No. 467; Change of Plea, ECF No. 479; Preliminary Order of  
16 Forfeiture, ECF No. 484.

17 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, pursuant to Fed. R. Crim. P  
18 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States  
19 Code, Section 2461(c); and Title 21, United States Code, Section 853(p) that the Preliminary Order of  
20 Forfeiture (ECF No. 484), listing the following assets, is final as to defendant MICHAEL VALES:

- 21 1. \$350.00 (received from Vladimir Budestean);  
22 2. \$200.00 (received from Vladimir Budestean);  
23 3. \$3.04 (recovered from 2002 Mercedes CLK 55, Budestean);  
24 4. \$2,155.00 seized during search of 4225 Dover Place, Las Vegas, NV residence of  
25 Budestean and Nedyalkova);  
26 5. Currency on Eugeni Stoytchev at time of arrest: \$2,512.00 United States Currency; 1-

- 1 \$0.50 euro coin (valued at \$0.65 U.S.); 1-\$10 Bulgarian Leva (valued at \$6.68 U.S.); 1-\$2  
2 Bulgarian Leva (valued at \$1.34 U.S.); 4-\$1 Bulgarian Leva (valued at \$3.67 U.S.); 1-  
3 \$0.50 Bulgarian Stotinki (valued at \$0.33 U.S.); 3-\$0.20 Bulgarian Stotinki (valued at \$.40  
4 U.S.);10-10 denomination Bulgarian Stotinki (valued at \$0.67 U.S.);
- 5 6. 4225 Dover Place, Las Vegas, Nevada (residential home, Clark County Parcel No. 139-  
6 31-411-109); Owners: Vladimir Budestean and Mariya Ytmkerova-Nedyalkova;
- 7 7. Samsung Television (Serial Number LN46B55OK1F w/stand, power cord, remote and  
8 cables) (consent search of Oleh Rymarchuk's residence);
- 9 8. Laptop Macbook Air (serial #C02GMBLPDJWV) (consent search of Oleh Rymarchuk's  
10 residence);
- 11 9. Laptop Macbook Pro (serial #C02GD1VPDV7L) (consent search of Oleh Rymarohuk's  
12 residence);
- 13 10. Powershot A603 w/case (Serial #4136204571) (consent search of Oleh Rymarchuk's  
14 residence);
- 15 11. Apple Time Capsule (1TB) w/cord (Serial #6F94201GACD) (consent search of Oleh  
16 Rymarchuk's residence);
- 17 12. Red Cobra Model #CA-380 .380 caliber pistol (Serial #CP042369 (seized from Bertly  
18 Ellazar's residence); and
- 19 13. An in personam criminal forfeiture money judgment of \$30,000.00 in United States  
20 Currency.

21 DATED this 21<sup>st</sup> day of February, 2014.

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24   
25 UNITED STATES DISTRICT JUDGE  
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